Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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| To: | Division of Corporations Fax Number : (850)617-6383 | ARY OF S | |
| From: | Account Name : GUZMAN & GUZMAN, P.A. Account Number : 120080000090 Phone : (305)670-1991 Fax Number : (305)670-1993 | 7: 52 15 0C | |
| nter the email annual repor Email Addres | address for this business entity to be used t mailings. Enter only one email address ple | PH 2: | RECEIVE |

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 499 PROPERTY HOLDINGS, LLC

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Electronic Filing Menu

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 499 PROPERTY HOLDINGS, LLC | | |
|---|--|--------------------------|
| (Name of the Limited Liability C (A Florida Lin | ompany as it now appears on our records.) alted Liability Company) | |
| The Articles of Organization for this Limited Liability Com Florida document number <u>L14000168720</u> | pany were filed on 10/29/2014 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited | liability company here; | |
| The new name must be distinguishable and contain the words "Limited | Liability Company," the designation "LLC" or the | te abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRES | <u>(S)</u> | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | - - |
| | | <u>8</u> |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | | ter the name of the new |
| Name of Novy Designated Accepts | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enier Florida street address | 1> |
| | , Florida | i . |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Rogistered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------------------------|---------------------------------------|--|
| MGR | Premier Business Management, LLC | 2875 NE 191 STREET | |
| | | SUITE 404A | Remove |
| | | AVENTURA, AL 33180 | Change |
| MGR | Majestic Corporate Group | 9130 S DADELAND BLVD | ■ Add |
| | , | STE 1509 | □ Remove |
| | | MIAM1 FL, 33156 | ☐ Change |
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| Note: | ive date, if other than the date of filing: (optional) Excive date is listed, the date must be specific and connot be prior to date of filing or more than 90 days after filing.) If the date inserted in this block does not meet the applicable statutory filing requirements, this date went's effective date on the Department of State's records. | Pursuant to 6 vill not be if | 605.020 isted a: | tl |
| | ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. o | n the ear | lier o | :: |
| e rec | 90th day after the record is filed. | | | |
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